

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 16, 2019**

- I. Village Manager Fleischhauer called the meeting to order at 7:08 p.m.
- II. Roll call indicated the following Board Members present: Trustees Koch, Oppenheim, Brown, Schultz, Marquardt. President Byrne and Trustee Takaoka were absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Attorney Ferolo and Recording Secretary DeAnda.

Trustee Schultz motioned to appoint Trustee Koch Village President Pro Tem, second by Trustee Marquardt.

Roll call vote:

AYES: 5 - Oppenheim, Schultz, Marquardt, Koch, Brown

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
- V. Official Reports
 - A. Village President
 - B. Village Manager
 1. Next Board Meeting will be August 13, 2019 at 7:00 pm
 2. Village Manager Fleischhauer thanked the Parade Committee, Village staff, Police Department, Public Works, Park District, Countryside Fire Protection District, Hawthorn District 73, with a special thanks to Lisa Fischbach and AVM Petrillo, for a successful 4th of July parade and evening event. He also thanked the Village Board for continued support of community events.
 3. Summer Celebration begins this Thursday evening at 6:00 pm. Village Manager Fleischhauer gave the schedule and line up for Summer Celebration on July 18-22.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police

National Night Out is scheduled for Tuesday, August 6, 2019 from 4:00-8:00 pm at Hartmann Park on Oakwood Road. Chief Kreis gave an overview of National Night Out activities on August 6 and invited all residents to attend.
 - F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

Trustee Schultz motioned to pull items H and M for separate votes.

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-G, I-L, N and O.

Motion by Trustee Marquardt, second by Trustee Oppenheim, granting approval of the Omnibus Vote Agenda Items A-G, I-L, N and O.

Roll call vote:

AYES: 5 – Brown, Schultz, Marquardt, Koch, Oppenheim

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 16, 2019 IN THE AMOUNT OF \$508,913.02 (detail at end of packet)
- B. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 2, 2019
- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-109 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$35,418.00
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-110 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$35,347.00
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-111 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$36,310.00
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-112 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ROESCH FORD COMMERCIAL TRUCK CENTER FOR THE PURCHASE OF ONE (1) 2020 FORD TRANSIT CONNECT WAGON IN THE AMOUNT OF \$25,475.00
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-113 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ROESCH FORD FOR THE PURCHASE OF ONE (1) 2019 FORD F350 WITH STEEL SERVICE BODY TRUCK IN THE AMOUNT OF \$34,357.00
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-115 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 MELODY

FARM TAX INCREMENT FUND BUDGET IN THE AMOUNT OF \$3,060,325 FOR THE REIMBURSEMENT OF CONSTRUCTION PAYMENTS FOR THE MELLODY FARM TAX INCREMENT PROJECT

- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-116 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 GENERAL PURPOSE BUDGET IN THE AMOUNT OF \$760,000 FOR THE ADVANCED REFUNDING OF THE VILLAGE OF VERNON HILLS ALTERNATE REVENUE REFUNDING BONDS OF 2005 MATURING ON MARCH 30, 2020 AND MARCH 30, 2021
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-117 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 METRA STATION SUB FUND BUDGET IN THE AMOUNT OF \$29,110 FOR THE EXPENDITURE ASSOCIATED WITH THE RECEIPT OF A GRANT
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-118 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$305,000 OF BUDGETED SALARIES AND FRINGES TO CONTRACTUAL SERVICES TO FUND THE SERVICES PROVIDED BY LAUTERBACH & AMEN LLP DURING FY 2018/19
- N. APPROVAL AND PASSAGE OF RESOLUTION 2019-036 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR INSTITUTE ON RELIGIOUS LIFE FOR ITS "MYSTICAL ROSE" GALA HELD AT CUNEO MANSION AND GARDENS
- O. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE ATWORTH AT MELLODY FARM (Focus Development)

Pulled Item H was voted on separately.

- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-114 AN ORDINANCE AMENDING THE VILLAGE CODE TO AUTHORIZE PAYMENT OF ONE MILLION DOLLARS (\$1,000,000) PURSUANT TO THE REDEVELOPMENT AGREEMENT FOR MELLODY FARM

Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Item H.

Roll call vote:

AYES: 5 – Koch, Brown, Schultz, Marquardt, Oppenheim

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

Pulled Item M was voted on separately.

- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-119 AN ORDINANCE AMENDING ORDINANCE 2019-078 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$424,000

Motion by Trustee Schultz, second by Trustee Oppenheim, granting approval of the Omnibus Vote Agenda Item M.

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Brown

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2019-037 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR BGV MOTORSPORTS IN COOPERATION WITH AAA CAR CARE PLUS, LOCATED AT 1680 NORTH MILWAUKEE AVENUE

Steve Howorka from BGV Motorsports, in cooperation with AAA Car Care Plus, requested approval of an outdoor special event. The “AAA Vernon Hills Car Care Plus Charity Car, Truck and Motorcycle Show” would take place on Saturday, August 10, 2019. The hours of operation will be 10:00AM to 3:00 PM. Proceeds to benefit the Key to 73 Education Foundation.

Classic cars, trucks and motorcycles would be displayed on the AAA parking lot and on the north/east portion of the Lowes parking lot. Lowes has granted written permission. A banner sign, approximately 24”x36” would be located at the access drive to the parking lot. Each business in the shopping center will be notified of the event.

Attached to the packet was the special event application, along with the site plan and event brochure.

Trustee Schultz requested the show does not block the parking spaces of the other tenants.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Resolution 2019-037 A Resolution Granting Approval to Operate an Outdoor Special Event for BGV Motorsports in Cooperation with AAA Car Care Plus Located at 180 North Milwaukee Avenue subject to the following conditions:

1. The Special Event will take place on Saturday, August 10, 2019. The hours of operation will be 10:00 AM to 3:00 PM.
2. Compliance with the application and site plans dated July 8, 2019.
3. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

Roll call vote:

AYES: 5 – Marquardt, Koch, Oppenheim, Brown, Schultz

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Oppenheim, to adjourn the Board Meeting.

Voice vote:
All in Favor.
Motion carried.

The Village Board meeting was adjourned at 7:30 p.m.

Approved this 13th day of August, 2019



Mark Fleischhauer, Village Manager



Thom Koch, Village President Pro Tem